

November 10, 2009

TO: MCAAB Budget Committee Members

FR: Frank Taylor, Director

RE: Budget Committee Meeting Notice

The Macomb Community Action Advisory Board's Budget Committee will meet:

<p>WEDNESDAY, NOVEMBER 18, 2009 at 10:30 a.m. VerKuilen Building 21885 Dunham Road Michigan Works! Conference Room Suite 11 (Enter through Door D) <i>Lunch will be served at 11:30 a.m.</i></p>
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A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the September 10, 2009 minutes (Attached)
5. Public Comment
6. Recommendation to review and approve the September through October 2009 financial statements - (Attached) M. Olszak
7. Recommendation to receive and file the Budget Summary report - (Attached) M. Olszak
8. Recommendation to receive and file the Special Assistance Grants report - (Attached) M. Olszak
9. Recommendation to receive and file the Cash Donations report - (Attached) M. Olszak
10. Recommendation to receive and file the Financial Detail Report on the Food and Commodities Programs - (Attached) M. Olszak

11. Recommendation to receive and file the Financial Detail Report on the Transportation Programs - (Attached) M. Olszak
12. Emerging Issues
13. Other Business
14. Schedule Next Meeting – Full Board – December 8, 2009
Zucarro's
 - Budget Committee – January 20, 2010
Location: TBD
15. Adjournment